ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು

ಚುಕ್ಕೆ ಗುರುತಿಲ್ಲದ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ : 441
ಸದಸ್ಯರ ಹೆಸರು : ಶ್ರೀ ಪಿ.ಆರ್. ರಮೇಶ್ (ನಾಮನಿರ್ದೇಶನ ಹೊಂದಿದವರು)
ಉತ್ತರಿಸಬೇಕಾದ ದಿನಾಂಕ : 10.12.2020
ಉತ್ತರಿಸುವ ಸಚಿವರು : ಮುಖ್ಯಮಂತ್ರಿಗಳು

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	ಪ್ರಶ್ನೆ	ಉತ್ತರ
ಅ)	ಕಳೆದ 3 ವರ್ಷಗಳಿಂದ ರಾಜ್ಯ ಸರ್ಕಾರದ ಅಧೀನದಲ್ಲಿರುವ ಮತ್ತು ಖಾಸಗಿ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಉತ್ಪಾದನೆ ಸಂಸ್ಥೆಗಳಿಂದ ಒಟ್ಟು ಎಷ್ಟು ಸಾಮರ್ಥ್ಯದ ವಿದ್ಯುತ್ ಉತ್ಪಾದನೆ ಮಾಡಲಾಗುತ್ತಿದೆ; (ವರ್ಷವಾರು, ಸಂಸ್ಥೆವಾರು ವಿವರ ನೀಡುವುದು)	ಕಳೆದ 3 ವರ್ಷಗಳಿಂದ ರಾಜ್ಯ ಸರ್ಕಾರದ ಅಧೀನದಲ್ಲಿರುವ ಮತ್ತು ಖಾಸಗಿ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಉತ್ಪಾದನಾ ಸಂಸ್ಥೆಗಳಿಂದ ರಾಜ್ಯಕ್ಕೆ ಲಭ್ಯವಾಗಿರುವ ಒಟ್ಟು ವಿದ್ಯುತ್ ಪ್ರಮಾಣದ ವರ್ಷಾವಾರು ವಿವರಗಳನ್ನು **ಅನುಬಂಧ-1ರಲ್ಲಿ** ಒದಗಿಸಲಾಗಿದೆ.
ಆ)	ಸೌರ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಮತ್ತು ಇತರೆ ನವೀಕರಿಸಬಹುದಾದ ಮೂಲಗಳಿಂದ / ಸಂಸ್ಥೆಗಳಿಂದ ಒಟ್ಟು ಎಷ್ಟು ಸಾಮರ್ಥ್ಯದ ವಿದ್ಯುತ್ ಉತ್ಪಾದನೆ ಮಾಡಲಾಗುತ್ತಿದೆ; ಖಾಸಗಿ ಸಂಸ್ಥೆಗಳಿಗೆ ಪ್ರತಿ ಯುನಿಟ್‌ಗೆ ಪಾವತಿಸುವ ಖರೀದಿ ವೆಚ್ಚದ ಕುರಿತು ವಿವರ ನೀಡುವುದು;	ಸೌರ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಮತ್ತು ಇತರೆ ನವೀಕರಿಸಬಹುದಾದ ಮೂಲಗಳಿಂದ ಕಳೆದ ಮೂರು ವರ್ಷಗಳಲ್ಲಿ ಉತ್ಪಾದಿಸಲಾದ ವಿದ್ಯುತ್ ಪ್ರಮಾಣದ ವಿವರಗಳು ಕೆಳಕಂಡಂತಿವೆ. (ಕೆಳಗಿನ ಕೋಷ್ಟಕ ನೋಡಿ) ಸೌರ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಮತ್ತು ಇತರೆ ನವೀಕರಿಸಬಹುದಾದ ಮೂಲಗಳಿಂದ ಉತ್ಪತ್ತಿಯಾದ ವಿದ್ಯುತ್ತನ್ನು, ಕರ್ನಾಟಕ ವಿದ್ಯುಚ್ಛಕ್ತಿ ನಿಯಂತ್ರಣ ಆಯೋಗವು, ಪ್ರತಿ ಯೂನಿಟಿಗೆ ನಿಗದಿಪಡಿಸುವ ದರದಂತೆ, ಖಾಸಗಿ ಸಂಸ್ಥೆಗಳೊಂದಿಗೆ ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿಗಳು ವಿದ್ಯುತ್ ಖರೀದಿಗೆ ಒಪ್ಪಂದ ಮಾಡಿಕೊಂಡು, ವಿವಿಧ ದರಗಳಲ್ಲಿ ಖರೀದಿಸುತ್ತಿವೆ.
ಇ)	ಅದಾನಿ ಸಂಸ್ಥೆಗೆ ಕಾರ್ಯಗಳ ಹಸ್ತಾಂತರವಾಗುವ ಮುನ್ನ ಉಡುಪಿ ಪವರ್ ಕಾರ್ಪೊರೇಷನ್ ಲಿಮಿಟೆಡ್ (UPCL) ಸಂಸ್ಥೆಯಲ್ಲಿ ಎಷ್ಟು ಸಾಮರ್ಥ್ಯದ ವಿದ್ಯುತ್ ಉತ್ಪಾದನೆ ಮಾಡಲಾಗುತ್ತಿತ್ತು; ಹಸ್ತಾಂತರವಾದ ನಂತರ ಎಷ್ಟು ಸಾಮರ್ಥ್ಯದ ವಿದ್ಯುತ್ ಉತ್ಪಾದನೆ ಮಾಡಲಾಗುತ್ತಿದೆ; (ವಿವರ ನೀಡುವುದು ಮತ್ತು ಹಸ್ತಾಂತರ ಮಾಡುವ ಒಪ್ಪಂದದ ಪ್ರತಿಯನ್ನು ಒದಗಿಸುವುದು)	ಉಡುಪಿ ಪವರ್ ಕಾರ್ಪೊರೇಷನ್ ಲಿಮಿಟೆಡ್ ರವರ 1200 ಮೆ.ವ್ಯಾ. ಸಾಮರ್ಥ್ಯದ ಉಡುಪಿ ಪವರ್ ಪ್ರಾಜೆಕ್ಟ್ ಯೋಜನೆಯಿಂದ ಶೇ. 90ರಷ್ಟು (1080 ಮೆ.ವ್ಯಾ.) ವಿದ್ಯುಚ್ಛಕ್ತಿಯನ್ನು ಪಡೆಯಲು ದಿನಾಂಕ:26-12-2005 ರಂದು ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿಗಳು ಮೆ|| ಯು.ಪಿ.ಸಿ.ಎಲ್ ಸಂಸ್ಥೆಯೊಂದಿಗೆ ವಿದ್ಯುತ್ ಖರೀದಿ ಒಪ್ಪಂದವನ್ನು ಮಾಡಿಕೊಂಡಿದ್ದು, ಈ ಒಪ್ಪಂದದ ಪ್ರಕಾರ ಹಾಗೂ ಕೇಂದ್ರ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಆಯೋಗದ ನಿಯಮಗಳ (CERC Regulations) ಆಧಾರದ ಮೇಲೆ ಈ ಯೋಜನೆಯಿಂದ ವಿದ್ಯುಚ್ಛಕ್ತಿಯನ್ನು ಪಡೆಯಲಾಗುತ್ತಿದೆ.

ವರ್ಷ	ಅಸಂಪ್ರದಾಯಕಮೂಲಗಳಿಂದ ಲಭ್ಯವಾಗಿರುವ ವಿದ್ಯುತ್ ಪ್ರಮಾಣ (ದಶಲಕ್ಷ ಯೂನಿಟ್ ಗಳಲ್ಲಿ)
2017-18	13776.80
2018-19	22082.925
2019-20	23149.81
2020-21 (ನವೆಂಬರ್ ಅಂತ್ಯದವರೆಗೆ)	15240.32

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		ಉಡುಪಿ ಪವರ್ ಕಾರ್ಪೊರೇಷನ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿಯನ್ನು ಏಪ್ರಿಲ್ 2015 ರಲ್ಲಿ ಮೆ|| ಅದಾನಿ ಪವರ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿ ರವರು ಸ್ವಾದೀನ ಪಡಿಸಿಕೊಂಡಿದ್ದು, ಈ ರೀತಿ ಸ್ವಾದೀನ ಪಡಿಸಿಕೊಳ್ಳಲಾಗಿರುವುದರಿಂದ, ಈ ಯೋಜನೆಯಿಂದ ಪಡೆಯಲಾಗುತ್ತಿರುವ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಸಾಮರ್ಥ್ಯದಲ್ಲಿ ಯಾವುದೇ ಬದಲಾವಣೆಯಾಗಿರುವುದಿಲ್ಲ. ಮೆ|| ಯು.ಪಿ.ಸಿ.ಎಲ್ ಸಂಸ್ಥೆಯನ್ನು, ಮೆ|| ಅದಾನಿ ಪವರ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿ ರವರು ಸ್ವಾದೀನಪಡಿಸಿಕೊಂಡಿರುವ ಬಗ್ಗೆ ದಾಖಲೆಗಳನ್ನು **ಅನುಬಂಧ-2** ರಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ.
ಈ)	ಅದಾನಿ ಸಂಸ್ಥೆಯಿಂದ ಉತ್ಪಾದಿತ ವಿದ್ಯುಚ್ಛಕ್ತಿಯನ್ನು ಸರ್ಕಾರ ಖರೀದಿ ಮಾಡುತ್ತಿದೆಯೇ; ಇದ್ದಲ್ಲಿ, ಪ್ರತಿ ಯುನಿಟ್‌ಗೆ ಪಾವತಿಸುವ ಖರೀದಿ ಮೊತ್ತ ಎಷ್ಟು; (ವಿವರ ನೀಡುವುದು)	ಮೆ|| ಉಡುಪಿ ಪವರ್ ಕಾರ್ಪೊರೇಷನ್ ಲಿಮಿಟೆಡ್ ರವರಿಂದ ವಿದ್ಯುತ್ತನ್ನು ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿಗಳು ದಿನಾಂಕ: 26-12-2005 ರಂದು ಸಹಿ ಮಾಡಲಾಗಿರುವ ವಿದ್ಯುತ್ ಖರೀದಿ ಒಪ್ಪಂದದ ಪ್ರಕಾರ ಖರೀದಿಸುತ್ತಿದ್ದು fixed cost per unit ಅನ್ನು ಸಿಇಆರ್‌ಸಿ ಆದೇಶ ದಿನಾಂಕ: 22-01-2020 ಪ್ರಕಾರ ಪಾವತಿಸುತ್ತಿದ್ದು, ಆ ದರವು ಪ್ರತಿ ಯೂನಿಟ್ ಗೆ ರೂ.1.45/ ಯೂನಿಟ್ ಆಗಿರುತ್ತದೆ. (ರೂ. 1212.75 ಕೋಟಿಗಳು ವರ್ಷಕ್ಕೆ / 8314.20 ಮಿಲಿಯನ್ ಯೂನಿಟ್) ಹಾಗೂ ಎನರ್ಜಿ ದರಗಳು ಪ್ರತಿ ತಿಂಗಳು ಏರಿಳಿತವಾಗಿದ್ದು, ಆ ದರವು ಏಪ್ರಿಲ್ 2020 ರಿಂದ ಅಕ್ಟೋಬರ್ 2020 ರವರೆಗೆ ಕನಿಷ್ಟ ದರ ರೂ.2.91/- ಯೂನಿಟ್ ಹಾಗೂ ಗರಿಷ್ಟ ದರ ರೂ. 3.72 / ಯೂನಿಟ್ ವರೆಗೂ ಮತ್ತು ವಾರ್ಷಿಕ ವರ್ಷ 2019-20 ರಲ್ಲಿ ಕನಿಷ್ಟ ದರ ರೂ.3.55/ಯೂನಿಟ್ ಹಾಗೂ ಗರಿಷ್ಟ ದರ ರೂ.3.84/ ಯೂನಿಟ್ ದರದಲ್ಲಿ ಪಾವತಿಯಾಗಿರುತ್ತದೆ.
ಉ)	ಅದಾನಿ ಸಂಸ್ಥೆಯ ಅಧೀನದಲ್ಲಿರುವ ಈ ಸಂಸ್ಥೆಯಲ್ಲಿ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಉತ್ಪಾದನೆಯ ಸಾಮರ್ಥ್ಯ ಹೆಚ್ಚಿಸಲು ಯಾವುದಾದರೂ ಪ್ರಯತ್ನಗಳನ್ನು ಕೈಗೊಳ್ಳಲಾಗಿದೆಯೇ; ಕೈಗೊಂಡಿದ್ದಲ್ಲಿ, ವಿವರ ನೀಡುವುದು ಮತ್ತು ಈ ವಿಸ್ತರಣೆ ಸಂಬಂಧ ಯಾವುದಾದರೂ ಕೋರ್ಟ್‌ನಲ್ಲಿ ವ್ಯಾಜ್ಯ / ವಿವಾದಗಳು/ ದಾವೆಗಳು ಹೂಡಲ್ಪಟ್ಟಿದೆಯೇ? (ಸಂಪೂರ್ಣ ವಿವರ ನೀಡುವುದು)	ಈ ಉಡುಪಿ ಪವರ್ ಪ್ರಾಜೆಕ್ಟ್ ಯೋಜನೆಯಲ್ಲಿ 1600 ಮೆ.ವ್ಯಾ. ಹೆಚ್ಚುವರಿ ಸಾಮರ್ಥ್ಯ ವಿಸ್ತರಣೆ ಮಾಡಲು ಹಾಗೂ ಈ ವಿಸ್ತರಣಾ ಯೋಜನೆಯಿಂದ ವಿದ್ಯುತ್ ಖರೀದಿಸಲು ಕೋರಿ ಮೆ|| ಅದಾನಿ ಸಂಸ್ಥೆಯವರು ಜೂನ್ 2016 ರಲ್ಲಿ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಆದರೆ ಈ ವಿಸ್ತರಣಾ ಯೋಜನೆಯಿಂದ ಕರ್ನಾಟಕದ ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿಗಳು ವಿದ್ಯುಚ್ಛಕ್ತಿ ಖರೀದಿಸುವುದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ / ಕರ್ನಾಟಕದ ವಿ.ಸ.ಕಂ.ಗಳು ಯಾವುದೇ ಅನುಮೋದನೆಯನ್ನು/ ಸಮ್ಮತಿಯನ್ನು ನೀಡಿರುವುದಿಲ್ಲ. ಈ ವಿಸ್ತರಣಾ ಯೋಜನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕರ್ನಾಟಕದ ವಿ.ಸ.ಕಂ.ಗಳು/ ಪಿಸಿಕೆಎಲ್ ರವರಿಂದ ಅಥವಾ ಕರ್ನಾಟಕದ ವಿ.ಸ.ಕಂ.ಗಳು/ಪಿಸಿಕೆಎಲ್ ರವರು ಒಳಗೊಂಡಿರುವಂತೆ ಯಾವುದೇ ಕೋರ್ಟಿನಲ್ಲಿ ವ್ಯಾಜ್ಯ /ವಿವಾದಗಳು /ದಾವೆಗಳು ಹೂಡಲಾಗಿರುವುದಿಲ್ಲ.

ಸಂಖ್ಯೆ: ಎನರ್ಜಿ 236 ಇಬಿಎಸ್ 2020

(ಬಿ.ಎಸ್.ಯಡಿಯೂರಪ್ಪ)
ಮುಖ್ಯಮಂತ್ರಿ

ಮಾನ್ಯ ವಿಧಾನ ಸಭೆಯ ಸದಸ್ಯರಾದ ಶ್ರೀ ಪಿ.ಆರ್. ರಮೇಶ್ (ನಾಮನಿರ್ದೇಶನ ಹೊಂದಿದವರು) ರವರ ಚುಕ್ಕೆ ಗುರುತಿಲ್ಲದ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ: 441ಕ್ಕೆ ಅನುಬಂಧ-1

ಕಳೆದ3 ವರ್ಷಗಳಿಂದ ರಾಜ್ಯ ಸರ್ಕಾರದ ಅಧೀನದಲ್ಲಿರುವ ಮತ್ತು ಖಾಸಗಿ ವಿದ್ಯುಚ್ಛಕ್ತಿ ಉತ್ಪಾದನೆ ಸಂಸ್ಥೆಗಳಿಂದ ಉತ್ಪಾದನೆಯಾಗಿರುವ ಒಟ್ಟು ವಿದ್ಯುತ್ ಪ್ರಮಾಣದ ವರ್ಷಾವಾರು ವಿವರಗಳು ಕೆಳಕಂಡತಿವೆ.

ರಾಜ್ಯ ಸರ್ಕಾರದ ಅಧೀನದಲ್ಲಿರುವ ಸಂಸ್ಥೆಗಳಿಂದ ಲಭ್ಯವಾಗಿರುವ ವಿದ್ಯುತ್ತಿನ ಪ್ರಮಾಣ (ದಶಲಕ್ಷ ಯೂನಿಟ್ ಗಳಲ್ಲಿ)					
ಕ್ರಮ ಸಂಖ್ಯೆ	**ವಿದ್ಯುತ್ತಿನ ಮೂಲಗಳು**	**2017-18**	**2018-19**	**2019-20**	**2020-21 (ನವೆಂಬರ್20 ರವರೆಗೆ) (ಮಾನಿಟರ್ಡ್ ಫಿಗರ್ಸ್)**
ಕೆ.ಪಿ.ಸಿ.ಎಲ್					
1	ಜಲವಿದ್ಯುತ್	6966.15	11994.53	13805.98	8813.67
2	ಶಾಖೋತ್ಪನ್ನ	14409.74	12554.72	11845.10	4339.61
3	ಪವನ	7.47	5.015	7.19	3.74
4	ಸೋಲಾರ್	29.81	30.24	39.58	16.28
ಸಿ.ಜಿ.ಎಸ್					
1	ಕೇಂದ್ರ ಸರ್ಕಾರ ಸ್ವಾಮ್ಯದ ವಿದ್ಯುತ್ ಉತ್ಪಾದನಾ ಘಟಕಗಳಿಂದ ರಾಜ್ಯದ ಪಾಲು	27279.69	24170.84	22665.07	13156.04
	ಸರ್ಕಾರದ ಒಟ್ಟು	**48692.86**	**48755.35**	**48362.92**	**26329.34**

ಖಾಸಗಿ ಸಂಸ್ಥೆಗಳಿಂದ ಲಭ್ಯವಾಗಿರುವ ವಿದ್ಯುತ್ತಿನ ಪ್ರಮಾಣ (ದಶಲಕ್ಷ ಯೂನಿಟ್ ಗಳಲ್ಲಿ)					
ಕ್ರಮ ಸಂಖ್ಯೆ	**ವಿದ್ಯುತ್ತಿನ ಮೂಲಗಳು**	**2017-18**	**2018-19**	**2019-20**	**2020-21 (ನವೆಂಬರ್20 ರವರೆಗೆ) (ಮಾನಿಟರ್ಡ್ ಫಿಗರ್ಸ್)**
1	ಅಸಂಪ್ರದಾಯಿಕ ಮೂಲಗಳಿಂದ	13739.52	22047.67	23103.04	15220.3
2	ಮೆ|| ಯು.ಪಿ.ಸಿ.ಎಲ್	5812.06	4898.36	3032.11	1077.71
3	ಮೆ|| ಜಿಂದಾಲ್	2043.38	444.1	630.81	143.26
	ಖಾಸಗಿ ಒಟ್ಟು	**21594.96**	**27390.13**	**26765.96**	**16441.27**
	ಒಟ್ಟು	**70282.82**	**76145.48**	**75128.88**	**42770.61**

ಮಾನ್ಯ ವಿಧಾನ ಸಭೆಯ ಸದಸ್ಯರಾದ ಶ್ರೀ ಬಿ.ಆರ್. ರಮೇಶ್
ರವರ ಚುಕ್ಕೆ ಗುರುತಿಲ್ಲದ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ: 4418 ಅನುಬಂಧ-2

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adani

Ref: UPCL/B08H/2015/10000 — Date: 24.06.2015

PCKL — 24 JUN 2015 — 664

To,
Additional Director (Projects)
Power Company of Karnataka Limited
Room No. 501, 5th Floor,
KPTCL Building, Kaveri Bhavan,
BANGALORE – 560 009

Dear Sir,

Sub: Acquisition of M/s. Udupi Power Corporation Limited (UPCL) by M/s. Adani Power Limited – reg.

Ref: (i) PCKL Letter No. PCKL/A1/12/2005-06/989-95, Dated 08.06.2015
(ii) UPCL Letter No. UPCL/B08H/2015/9870 dated 25.05.2015
(iii) PCKL Letter No. PCKL/A12/331/2010-11/V5/670, Dated 21.05.2015
(iv) UPCL Letter dated 07.05.2015 to Managing Director, PCKL

We refer to your letter under reference (i) wherein you sought certain documents in proof of legally completed procedure of acquisition. The details of our comments/documents are given below:

Sl No.	Documents requested	Remarks
1.	Copy of transfer deeds signed by both parties attested by a Notary.	Entire shares of UPCL are held in electronic mode. Hence, no transfer deed/ other instrument for transfer of shares are required to be submitted by its shareholder/s to the UPCL. Transfer takes place without intervention of UPCL.
2.	True Extract of the respective Board Resolutions approving acquisition by transfer of ownership attested by a Notary.	Copies of Board Resolutions of Corporate Shareholders of Lanco Group and Adani Power Limited for disposal/acquisition of shares in UPCL are enclosed herewith.
3.	Copy of the Register of Shares Transfers indicating the relevant Transfers duly attested by a Notary.	As entire shares are held in demat mode, the same is not applicable.

DDP2 / ADP3

Udupi Power Corporation Limited
(A Subsidiary of Adani Power Limited)
Yelluru Village, Pilar Post
Padubidri, Udupi District
Karnataka 574 113
India
CIN: U31909KA1996PLC019918

Tel +91 804 025 4025
Fax +91 804 025 4000
info@adani.com
www.adani.com

UDUPI POWER CORPORATION LTD. Bangalore

ISO 9001 DNV REGISTERED

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4.	Copy of the Register of Members indicating changes dully attested by a Notary.	Copies of Beneficiaries Position as on 10.4.2015, 17.04.2015 and 20.4.2015 downloaded from the records of National Securities Depository Limited (NSDL) received from Registrar & Transfer agent of UPCL are attached herewith. From the said documents, change in Shareholders of UPCL could be noticed.

It may kindly be noted that, in terms of Section 21 of the Companies Act, 2013, Key Managerial Person or other person authorized by the Board can authenticate documents on behalf of Company.

Thanking you,

Yours faithfully,
for Udupi Power Corporation Ltd.

(Sunil Laxman Naik)
Company Secretary

UDUPI POWER CORPORATION LTD. Bangalore-25

Udupi Power Corporation Limited
(A Subsidiary of Adani Power Limited)
Yelluru Village, Pilar Post
Padubidri, Udupi District
Karnataka 574 113
India
CIN: U31909KA1996PLC019918

Tel +91 804 025 4025
Fax +91 804 025 4000
info@adani.com
www.adani.com

Registered Office: Le-Parc Richmonde, II Floor, No 51, Richmond Road, Bengaluru-560 025, India

COPIES OF BOARD RESOLUTIONS OF CORPORATE SHAREHOLDERS OF LANCO GROUP AND ADANI POWER LIMITED FOR DISPOSAL/ACQUISITION OF SHARES IN UPCL

LANCO
Always Inspiring

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF LANCO INFRATECH LIMITED HELD AT 6.30 P.M. ON WEDNESDAY, THE 13TH AUGUST, 2014 AT THE CORPORATE OFFICE OF THE COMPANY AT PLOT NO. 397, UDYOGVIHAR, PHASE-III, GURGAON – 122016, HARYANA, INDIA.

Approval for sale of 100% shareholding in Udupi Power Corporation Limited.

"RESOLVED UNANIMOUSLY THAT approval of the Management Committee of the Board of Directors be and is accorded for sale of 100% shareholding (Equity shares and Preference Shares) in Udupi Power Corporation Limited, subsidiary of the Company.

RESOLVED UNANIMOUSLY FURTHER THAT approval of the Management Committee of the Board of Directors be and is also accorded to execute the Share Purchase Agreement and other related documents in regard to the sale of 100% shareholding held in Udupi Power Corporation Limited.

RESOLVED UNANIMOUSLY FURTHER THAT Sri. L. Madhusudhan Rao, Executive Chairman, Sri.G.Bhaskara Rao, Executive Vice-Chairman and Sri.G. Venkatesh Babu, Managing Director of the of the Company be and are hereby severally authorized to negotiate, finalize, execute and deliver the Share Purchase Agreements and / or such other documents, agreements, indemnities, declarations, undertakings, authorisations, Power of Attorney etc., and accept such modifications amendments thereto, as may be agreed upon on behalf of the Company and to do all such acts, deeds, matters and things in this regard.

RESOLVED UNANIMOUSLY FURTHER THAT the Common Seal of the Company be affixed to the fair stamped engrossment of the Share Purchase Agreement and other related documents in the presence of (1) Sri.L. Madhusudhan Rao, Executive Chairman or Sri G. Bhaskara Rao, Executive Vice-Chairman or Sri L. Sridhar, Vice-Chairman or Sri G. Venkatesh Babu, Managing Director or Sri S.C.Manocha, Deputy Managing Director, who shall sign the same and (2) Sri A. Veerendra Kumar, Company Secretary or Sri. Amardeep Jaiswal, Executive Director-Legal or Sri. Rohit Kumar, General Manager who shall counter-sign the same.

RESOLVED UNANIMOUSLY FURTHER THAT for the purpose of the affixation of the Common Seal as may be required, Sri A. Veerendra Kumar, Company Secretary or Sri. Amardeep Jaiswal, Executive Director-Legal or Sri. Rohit Kumar, General Manager be and are hereby authorized to physically carry the Common Seal to such place(s) as may be required out of the Registered Office of the Company.

RESOLVED UNANIMOUSLY FURTHER THAT the copies of the foregoing resolution certified to be true copies by Sri A. Veerendra Kumar, Company Secretary be furnished to the concerned."

// CERTIFIED TRUE COPY //
For LANCO INFRATECH LIMITED

A. VEERENDRA KUMAR
COMPANY SECRETARY

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LANCO
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EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LANCO INFRATECH LIMITED HELD AT 12.00 NOON ON SATURDAY, THE 9TH SEPTEMBER, 2006 AS AMENDED AT THE REGISTERED OFFICE OF THE COMPANY AT "LANCO HOUSE", 141, AVENUE # 8, ROAD # 2, BANJARA HILLS, HYDERABAD – 500 034.

"RESOLVED THAT a Management Committee be and is hereby constituted with Sri L. Madhusudhan Rao as Chairman and Sri G. Bhaskara Rao, and Sri G. Venkatesh Babu as other Members of the Committee.

RESOLVED FURTHER THAT the Committee shall have the following powers, duties and responsibilities subject to such modifications as may be made by the Board from time to time.

- *To deal with matters of urgent nature on behalf of the Board of Directors which in the opinion of the Management Committee need to be resolved before the next meeting."*

// CERTIFIED TRUE COPY //
For LANCO INFRATECH LIMITED

A. VEERENDRA KUMAR
COMPANY SECRETARY

LANCO
Always Inspiring

EXCERPTS FROM THE MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF LANCO THERMAL POWER LIMITED HELD ON WEDNESDAY, 13TH AUGUST, 2014 AT 6:00 P.M. AT "LANCO HOUSE", PLOT NO. 397, UDYOG VIHAR, PHASE-III, GURGAON-122016, HARYANA, INDIA

Consideration and approval of the sale of 100% shareholding in Udupi Power Corporation Limited and execution of draft Share Purchase Agreement between the Company, Lanco Infratech Limited, Adani Power Limited and Others.

"**RESOLVED THAT** the sale of 100% shareholding held by the company in Udupi Power Corporation Limited, a Subsidiary of the Company to Adani Power Limited be and is hereby approved.

"**RESOLVED FURTHER THAT** the Consent of the Committee be and is hereby accorded for the execution of the Share Purchase Agreement between the Company, Lanco Infratech Limited, Adani Power Limited and Others, more specifically set out in the Share Purchase Agreement and execution of such other ancillary agreements/ documents as may be required to be executed".

"**RESOLVED FURTHER THAT** the draft Share Purchase Agreement between the Company, Lanco Infratech Limited, Adani Power Limited and Others, as placed before the Committee, be and is hereby approved".

"**RESOLVED FURTHER THAT** Shri L. Madhusudhan Rao, Director or Shri G. Bhaskara Rao, Director or Shri G. Venkatesh Babu, Director or Shri K. Raja Gopal, Director or Shri K.E. Prasad, Whole Time Director (**"Authorized Officers"**) of the Company be and are hereby severally authorized to negotiate, finalize, execute and deliver the above mentioned Share Purchase Agreements and/ or such other documents, agreements etc., and accept such modifications thereto, as may be agreed upon on behalf of the Company and to do all such acts, deeds, matters and things in this regard and to take all steps and to give all such directions as may be required or expedient or desirable for giving effect to the said resolution for execution of Share Purchase Agreement and such other ancillary agreements / documents as may be required".

"**RESOLVED FURTHER** THAT the authorized officers be and are hereby severally authorized to negotiate, finalize, sign, execute and deliver such other deeds, undertakings, indemnity and documents as may be required in connection with the execution of Share Purchase Agreement."

"**RESOLVED FURTHER** THAT the authorized officers be and are hereby severally authorized to accept amendments to such executed documents and other documents as and when they become necessary and to sign letters of undertaking, declarations, amended agreements and other papers, documents and deeds which may be required with respect to the agreement".

"**RESOLVED FURTHER** THAT the Common Seal of the Company, if required, be affixed on the said Share Purchase Agreement and such other agreements and documents that may be required in the presence of one of the authorised officers of the company who shall sign the same in token thereof and countersigned by Mr. Rohit Kumar or Mr. S. Srinivasa Rao or the Company Secretary of the Company and that authorised officers be and are hereby authorized to bring the Common Seal of the Company to a place other than the registered office for the affixation of the same."

Contd...2

Lanco Thermal Power Limited

"**RESOLVED FURTHER THAT** the aforesaid power authorizations to the said Authorised Officers shall be valid and effective unless revoked by another Board Resolution."

"**RESOLVED FURTHER** THAT a certified copy of the aforesaid resolution, by any Director or the Company Secretary of the Company, be furnished to any concerned person or interested in the matter."

// CERTIFIED TRUE COPY//
For **LANCO THERMAL POWER LIMITED**

K.E. PRASAD
Whole-time Director

Lanco Thermal Power Limited

(15H)

LANCO
Always Inspiring

EXCERPTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LANCO THERMAL POWER LIMITED HELD ON MONDAY, AUGUST 06, 2012 AT PLOT NO. 397, UDYOG VIHAR, PHASE-III, GURGAON-122016

Constitution of the Management Committee of the Board of Directors of the Company

"**RESOLVED THAT** a Management Committee be and is hereby constituted with Mr. G. Bhaskara Rao as its Chairman and Mr. G. Venkatesh Babu, Director and Mr. K. Raja Gopal, Director as other Members of the said Committee.

FURTHER RESOLVED THAT the Management Committee of the Board of Directors of the Company shall have the following powers, duties and responsibilities, subject to such modifications as may be made by the Board from time to time:

- To deal with matters of urgent nature on behalf of the Board of Directors which in the opinion of the Management Committee need to be resolved before the next Board meeting.

// CERTIFIED TRUE COPY//
For Lanco Thermal Power Limited

K.E. PRASAD
Whole-time Director

Lanco Thermal Power Limited *

Lanco Thermal Power Limited
Corporate Office: Plot # 397, Udyog Vihar, Phase-3, Gurgaon-122016, New Delhi Region, India.
T +91-124-474 1000 F +91-124-474 1357
Registered Office: Lanco House, Plot No. 4, Software Units Layout, HITEC City,
Madhapur, Hyderabad-500 081, A.P., India CIN: U40109AP2002PLC038452
T +91-40-4009 0400 F +91-40-2311 6127 E info@lancogroup.com
www.lancogroup.com

PORTIA PROPERTIES PRIVATE LIMITED

CORPORATE IDENTITY NUMBER- U45400TG2004PTC042612

Regd. Office: Plot No. 4, Software Units Layout, HITEC City, Madhapur, Hyderabad – 500 081, Telangana, India

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PORTIA PROPERTIES PRIVATE LIMITED AT 10:00 A.M. ON WEDNESDAY, THE 30TH JULY, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 4, SOFTWARE UNITS LAYOUT, HITEC CITY, MADHAPUR, HYDERABAD – 500 081, TELANGANA, INDIA.

Sale of Equity shareholding in Udupi Power Corporation Limited

"RESOLVED THAT approval of the Board of Directors be and is accorded for sale of entire equity shareholding in Udupi Power Corporation Limited.

RESOLVED FURTHER THAT Sri.T. Adibabu, Director or Smt. G.Padmavathi, Director of the Company be and is authorized to sign and execute Share Purchase Agreement and other related documents and to accept such amendments thereto, as may be agreed upon on behalf of the Company and to do all such acts, deeds, matters and things in regard to sale of entire equity shareholding in Udupi Power Corporation Limited.

RESOLVED FURTHER THAT the Common Seal of the Company be affixed to the Share Purchase Agreement and other related documents in the presence of Sri. T. Adibabu, Director or Smt.G.Padmavathi, Director of the Company.

RESOLVED FURTHER THAT for the purpose of the affixation of the Common Seal as may be required, Sri. T. Adibabu, Director or Smt. G. Padmavathi, Director of the Company be and is authorized to physically carry the Common Seal to such place(s) as may be required out of the Registered Office of the Company.

RESOLVED FURTHER THAT a copy of the resolution duly certified by any Director of the Company be furnished to the concerned."

// CERTIFIED TRUE COPY //

for PORTIA PROPERTIES PRIVATE LIMITED

[signature]

T. ADI BABU
DIRECTOR

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 6TH AUGUST, 2014

"RESOLVED THAT the Company do acquire 100% shares (equity and preference) of Udupi Power Corporation Limited (UPCL) with enterprise value of about Rs. 6000 Crores and on other terms and conditions as may be mutually agreed among the Company, UPCL and shareholders of UPCL."

"RESSOLVED FURTHER THAT any one of Mr. Rajesh S. Adani, Managing Director or Mr. Vneet S Jaain, Executive Director or Mr. Ameet H. Desai, Authorised Signatory or Mr. Harsh Mishra, Authorised Signatory or Mr. Vinod Bhandawat, Chief Financial Officer be and are hereby severally authorized make necessary application to any government/regulatory authority for requisite approval and execute Share Purchase Agreement or any other agreement, undertakings, letters etc. and do all such acts, deeds and things required for the aforesaid acquisition"

//Certified True Copy//

For Adani Power Limited

Rajesh Shah
Company Secretary

Adani Power Ltd
Achalraj
Opp. Mayor Bunglow, Law Garden,
Ahmedabad – 380 006
Gujarat, India
CIN: L40100GJ1996PLC030533

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com

Registered Office: Shikhar, Nr. Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

COPIES OF BENEFICIARIES POSITION AS ON 10.04.2015, 17.04.2015 & 20.04.2015 DOWNLOADED FROM THE RECORDS OF NSDL RECEIVED FROM REGISTRAR & TRANSFER AGENT OF UPCL

10.04.2015

Business Date: 13-Apr-2015 **TOP HOLDER LIST REPORT** Print Dat[illegible]3-Apr-2015 12:54 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G01012 UDUPI POWER CORPORATION LIMITED EQ

Record Date: 10-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300118	ALANKIT ASSIGNMENTS LTD.	11533574	Body Corporate	LANCO THERMAL POWER LIMITED
	1 0.000 2 0.000 3 0.000	1 0.000 2 125000000.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 125000000.000
2	IN300749	BANK OF INDIA	10920481	Body Corporate	PORTIA PROPERTIES PRIVATE LIMITED
	1 667.000 2 0.000 3 0.000	1 0.000 2 63549407.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 63550074.000
3	IN300749	BANK OF INDIA	10711279	Body Corporate	LANCO INFRATECH LIMITED
	1 0.000 2 0.000 3 0.000	1 0.000 2 22500000.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 22500000.000

(18)

Business Date: 13-Apr-2015 **TOP HOLDER LIST REPORT** Print Dat[illegible]-Apr-2015 12:54 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria:	ISIN: INE843G01012	UDUPI POWER CORPORATION LIMITED EQ			
	Record Date: 10-Apr-2015		Category:		Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock in position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
7	IN302863	ZEN SECURITIES LTD	10003337	Resident	LAGADAPATI SRIDHAR
	1 3.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 3.000
8	IN302863	ZEN SECURITIES LTD	10005806	Resident	SIRISHA LAGADAPATI
	1 2.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 2.000

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Business Date: 13-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 13-Apr-2015 1:12:55 PM

National Securities Depository Limited

SHR XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03018 UDUPI POWER CORPORATION LIMITED 1% PREF 08OT14

Record Date: 10-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300749	BANK OF INDIA	10711279	Body Corporate	LANCO INFRATECH LIMITED
	1 0.000	1 0.000	1 0.000	1 0.000	1 653152448.000
	2 0.000	2 653152448.000	2 0.000	2 0.000	
	3 0.000			3 0.000	

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Business Date: 13-Apr-2015

TOP HOLDER LIST REPORT

Print Date: 13-Apr-2015 12:59 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD(IN200529)

Selection Criteria: ISIN: INE843G03026 UDUPI POWER CORPORATION LIMITED 1% PREF 11JN14

Record Date: 10-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300749	BANK OF INDIA	10711279	Body Corporate	LANCO INFRATECH LIMITED
	1 0.000	1 0.000	1 0.000	1 0.000	1 60000000.000
	2 0.000	2 60000000.000	2 0.000	2 0.000	
	3 0.000			3 0.000	

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Business Date: 13-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 13-Apr-2015 01:

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD(IN200529)

Selection Criteria: ISIN: INE843G03034 UDUPI POWER CORPORATION LIMITED 1 % PREF 05AP14

Record Date: 10-Apr-2015 Category: Top: 200

SrNo	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock in position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300749	BANK OF INDIA	10711279	Body Corporate	LANCO INFRATECH LIMITED
	1 0.000 2 0.000 3 0.000	1 0.000 2 400000000.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 400000000.000

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Business Date: 13-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 13-Apr-2015 02:02 PM

National Securities Depository Limited

SHR XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria	ISIN	INE843G03059	UDUPI POWER CORPORATION LIMITED 1% PREF 22MR16
	Record Date	10-Apr-2015	Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300118	ALANKIT ASSIGNMENTS LTD.	11533574	Body Corporate	LANCO THERMAL POWER LIMITED
	1 0.000 2 0.000 3 0.000	1 0.000 2 194000000.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 194000000.000
2	IN300749	BANK OF INDIA	10711279	Body Corporate	LANCO INFRATECH LIMITED
	1 0.000 2 0.000 3 0.000	1 0.000 2 121000000.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 121000000.000

Business Date: 13-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 13-Apr-2015 02:03 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03067 UDUPI POWER CORPORATION LIMITED 1% PREP 19JU16

Record Date: 10-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock in position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300118	ALANKIT ASSIGNMENTS LTD.	11533574	Body Corporate	LANCO THERMAL POWER LIMITED
	1 0.000	1 0.000	1 0.000	1 0.000	1 275000000.000
	2 0.000	2 275000000.000	2 0.000	2 0.000	
	3 0.000			3 0.000	

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Business Date: 13-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 13-Apr-2015 02:04 PM

National Securities Depository Limited

SHR-XL SOFTECH SYSTEMS LTD(IN200529)

Selection Criteria: ISIN: INE843G08075 UDUPI POWER CORPORATION LIMITED 1% PREF 23MR17

Record Date: 10-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300118	ALANKIT ASSIGNMENTS LTD.	11533574	Body Corporate	LANCO THERMAL POWER LIMITED
	1 0.000	1 0.000	1 0.000	1 0.000	1 20000000.000
	2 0.000	2 20000000.000	2 0.000	2 0.000	
	3 0.000			3 0.000	

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17.04.2015

Business Date: 18-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 18-Apr-2015 12:07 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G01012	UDUPI POWER CORPORATION LIMITED EQ	
Record Date: 17-Apr-2015	Category:	Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 211050074.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 211050074.000
2	IN300118	ALANKIT ASSIGNMENTS LTD.	10962528	Resident	VNEET S JAAIN
	1 6.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 6.000
3	IN301557	KARVY STOCK BROKING LIMITED	22026957	Resident	KANDARP SURYAKANT PATEL
	1 5.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 5.000

Business Date: 18-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 18-Apr-2015 12:07 PM

National Securities Depository Limited

SHR-XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria:	ISIN: INE843G01012	UDUPI POWER CORPORATION LIMITED EQ
Record Date: 17-Apr-2015	Category:	Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed / Lock Position 2 Pledged Unconfirmed / Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
4	IN302902	ICICI BANK LIMITED	47316429	Resident	VINOD BHANDAWAT
	1 5.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 5.000
5	IN302902	ICICI BANK LIMITED	40676153	Resident	JAYADEB NANDA
	1 5.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 5.000
6	IN302236	INDIABULLS VENTURES LIMITED	10259406	Resident	JATINDER BHATNAGAR
	1 3.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 3.000

Business Date: 18-Apr-2015 **TOP HOLDER LIST REPORT** Print Dat[illegible]-Apr-2015 12:07 PM

National Securities Depository Limited

SHRXL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria:	ISIN: INE843G01012	UDUPI POWER CORPORATION LIMITED EQ	
Record Date: 17-Apr-2015		Category:	Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
7	IN300484	AXIS BANK LIMITED	10763328	Resident	RAJESH R SHAH
	1 2.000	1 0.000	1 0.000	1 0.000	1 2.000
	2 0.000	2 0.000	2 0.000	2 0.000	
	3 0.000			3 0.000	

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Business Date: 18-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 18-Apr-2015 12:08 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03018 UDUPI POWER CORPORATION LIMITED 1% PREF 08OT14

Record Date: 17-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300749	BANK OF INDIA	10711279	Body Corporate	LANCO INFRATECH LIMITED
	1 653152448.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 653152448.000

(H)

Business Date: 18-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 18-Apr-2015 12:22 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200520]

Selection Criteria: ISIN: INE843G03026 UDUPI POWER CORPORATION LIMITED 1% PREF 11JN14

Record Date: 17-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300749	BANK OF INDIA	10711279	Body Corporate	LANCO INFRATECH LIMITED
	1 60000000.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 60000000.000

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Business Date: 18-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 18-Apr-2015 12:46 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03034 UDUPI POWER CORPORATION LIMITED 1 % PREF 05AP14

Record Date: 17-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock in position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300749	BANK OF INDIA	10711279	Body Corporate	LANCO INFRATECH LIMITED
	1 100000000.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 100000000.000

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Business Date: 18-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 18-Apr-2015 12:47 PM

National Securities Depository Limited

SHR-XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03059 UDUPI POWER CORPORATION LIMITED 1% PREF 22MR16

Record Date: 17-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 315000000.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 315000000.000

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Business Date: 18-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 18-Apr-2015 12:47 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03067	UDUPI POWER CORPORATION LIMITED 1% PREF 19JU16	
Record Date: 17-Apr-2015	Category:	Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 275000000.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 275000000.000

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Business Date: 18-Apr-2015

TOP HOLDER LIST REPORT

Print Date: 18-Apr-2015 12:48 PM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03075 UDUPI POWER CORPORATION LIMITED 1% PREF 23MR17

Record Date: 17-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 20000000.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 20000000.000

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20.04.2015

National Securities Depository Limited

SHR-XL SOFTECH SYSTEMS LTD[IN200520]

Selection Criteria: ISIN: INE843G01012 UDUPI POWER CORPORATION LIMITED EQ

Record Date: 20-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 667.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 211049407.000	1 0.000 2 0.000 3 0.000	1 211050074.000
2	IN300118	ALANKIT ASSIGNMENTS LTD.	10962528	Resident	VNEET S JAAIN
	1 6.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 6.000
3	IN301557	KARVY STOCK BROKING LIMITED	22026957	Resident	KANDARP SURYAKANT PATEL
	1 5.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 5.000

135

Selection Criteria: ISIN: INE843G01012 UDUPI POWER CORPORATION LIMITED EQ
Record Date: 20-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
7	IN300484	AXIS BANK LIMITED	10763328	Resident	RAJESH R SHAH
	1 2.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 2.000

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Business Date: 24-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 24-Apr-2015 11:20 AM

National Securities Depository Limited

SHR-XL SOFTECH SYSTEMS LTD(IN200529)

Selection Criteria: ISIN: INE843G03018 UDUPI POWER CORPORATION LIMITED 1% PREF 08OT16

Record Date: 20-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock in position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 0.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 653152448.000	1 0.000 2 0.000 3 0.000	1 653152448.000

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Business Date: 24-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 24-Apr-2015 11:21 AM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD(IN200529)

Selection Criteria: ISIN: INE843G03026 UDUPI POWER CORPORATION LIMITED 1% PREP 08OT16

Record Date: 20-Apr-2015 Category: Top: 200

S.No	DP.Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 28875064.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 31124936.000	1 0.000 2 0.000 3 0.000	1 60000000.000

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Business Date: 24-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 24-Apr-2015 11:23 AM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03059 UDUPI POWER CORPORATION LIMITED 1% PREF 22MR16

Record Date: 20-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 9540830.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 305459170.000	1 0.000 2 0.000 3 0.000	1 315000000.000

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TOP HOLDER LIST REPORT

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03034 UDUPI POWER CORPORATION LIMITED 1 % PREF 08OT16

Record Date: 20-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock Imposition 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 0.000	1 0.000	1 0.000	1 0.000	1 400000000.000
	2 0.000	2 0.000	2 400000000.000	2 0.000	
	3 0.000			3 0.000	

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Business Date: 24-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 24-Apr-2015 11:24 AM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03067 UDUPI POWER CORPORATION LIMITED 1% PREF 19JU16
Record Date: 20-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 0.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 275000000.000	1 0.000 2 0.000 3 0.000	1 275000000.000

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Business Date: 24-Apr-2015 **TOP HOLDER LIST REPORT** Print Date: 24-Apr-2015 11:25 AM

National Securities Depository Limited

SHR:XL SOFTECH SYSTEMS LTD[IN200529]

Selection Criteria: ISIN: INE843G03076 UDUPI POWER CORPORATION LIMITED 1% PREF 23MR17

Record Date: 20-Apr-2015 Category: Top: 200

S.No	DP Id	DP Name	Beneficiary A/C No.	Client Type	First Holder Name
	1 Free Position 2 Lock In position 3 Block Position	1 Pledge Lock Position 2 Pledge Free Position	1 Pledged Unconfirmed Lock Position 2 Pledged Unconfirmed Free Position	1 IDT Position 2 Remat Free Position 3 Remat Lock Position	1 Total Position
1	IN300484	AXIS BANK LIMITED	13518514	Body Corporate	ADANI POWER LIMITED
	1 20000000.000 2 0.000 3 0.000	1 0.000 2 0.000	1 0.000 2 0.000	1 0.000 2 0.000 3 0.000	1 20000000.000

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